

# **CONSENT AGENDA**

**MONDAY, JUNE 3, 2002 – 2:00 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

## **5. CONSENT AGENDA - ITEMS A THROUGH K**

### **A. PROFESSIONAL SERVICES AGREEMENT: WITH SNELL & WILMER LLP. FOR LEGAL SERVICES IN MATTERS RELATING TO OCCUPATIONAL HEALTH AND SAFETY REGULATORY LAW**

- (1) Report from City Manager JUNE3-02-302 CITY-WIDE
- (2) Resolution No. 19221 relating to professional services; authorizing and approving the agreement for legal services will Snell & Wilmer LLP.; and declaring an emergency.

### **B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE OPERATION OF A JOINT HOUSING PROGRAM FOR PEOPLE WITH AIDS**

- (1) Report from City Manager JUNE3-02-308 CITY-WIDE
- (2) Resolution No. 19223 relating to community services; authorizing and approving the execution of an intergovernmental agreement between the City of Tucson and Pima County for a joint housing program under FY 2002 ‘Housing Opportunities for People With Aids’ (HOPWA) Grant; and declaring an emergency.

### **C. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR SILVERCROFT NEIGHBORHOOD REINVESTMENT PROJECT**

- (1) Report from City Manager JUNE3-02-309 WI
- (2) Resolution No. 19224 relating to intergovernmental agreements; approving and authorizing execution of an extension of intergovernmental agreement with Pima County for expenditure of Pima County Neighborhood Reinvestment Program funds in the Silvercroft Neighborhood, and declaring an emergency.

**D. EQUAL OPPORTUNITY: EXTENSION OF THE MINORITY/WOMEN BUSINESS ENTERPRISE PROGRAM UNTIL SEPTEMBER 30, 2002**

- (1) Report from City Manager JUNE3-02-310 CITY-WIDE
- (2) Ordinance No. 9710 relating to the Minority/Women Business Enterprise Program; extending by four months the consideration for reauthorization of the MWBE Program by amending Section 4 of Ordinance No. 8741; and declaring an emergency.

**E. TUCSON CODE: AMENDING (CHAPTER 10) RELATING TO COMPENSATION – EXTENDING SUPPLEMENT TO MILITARY PAY FOR CITY EMPLOYEES**

- (1) Report from City Manager JUNE3-02-300 CITY-WIDE
- (2) Ordinance No. 9709 relating to compensation; amending and reenacting the Tucson Code Section 10-48, Supplement to Military Pay for an additional year; and declaring an emergency

**F. GRANT AGREEMENT: WITH THE SOUTHERN ARIZONA DUI TASK FORCE FOR THE SPANISH IMMERSION PROGRAM GRANT**

- (1) Report from City Manager JUNE3-02-301 CITY-WIDE
- (2) Resolution No. 19222 relating to police; approving and authorizing the Spanish Immersion Program for Southern Arizona DUI Task Force Grant; and declaring an emergency.

**G. REAL PROPERTY: ACQUISITION OF PROPERTY IN ALVERNON CORNERS INDUSTRIAL CENTER II AS A REPLACEMENT SITE FOR CITIZEN'S AUTO STAGE WITHIN THE RIO NUEVO PROJECT**

- (1) Report from City Manager JUNE3-02-312 WI AND OUTSIDE CITY

**H. PUBLIC IMPROVEMENT: FLOWING WELLS ROAD, ROGER ROAD TO MIRACLE MILE DISTRICT SIDEWALK IMPROVEMENT**

- (1) Report from City Manager JUNE3-02-294 WI and WIII
- (2) Resolution No. 19203 Resolution fixing the time when the Mayor and Council of the City of Tucson will hear and pass upon the assessments and proceedings theretofore had and taken for the improvement known as the “Flowing Wells Road, Roger Road to Miracle Mile District Sidewalk Improvement,” in the City of Tucson, Arizona.

**I. PUBLIC IMPROVEMENT: EUCLID AVENUE, BROADWAY BOULEVARD TO SPEEDWAY BOULEVARD DISTRICT SIDEWALK AND LIGHTING IMPROVEMENT**

- (1) Report from City Manager JUNE3-02-295 WVI
- (2) Resolution No. 19204 A resolution of the Mayor and Council of the City of Tucson, declaring its intention to improve by the construction of sidewalk and street lighting, approving assessment district diagram, determining that the proposed work or improvement is of more than local or ordinary public benefit, and determining that improvement bonds be issued by the City of Tucson to represent the costs and expenses thereof, under the provision of Title 48, Chapter 4, Article 2, Arizona Revised Statutes and Amendments and Supplements thereto, said improvement to be known as the “Euclid Avenue, Broadway Boulevard to Speedway Boulevard District Sidewalk and Lighting Improvement,” all being within the City of Tucson, Arizona.

**J. INTERGOVERNMENTAL AGREEMENT: WITH CITY OF SOUTH TUCSON FOR PAYMENT OF SUN TRAN AND VAN TRAN TRANSIT SERVICE**

- (1) Report from City Manager JUNE3-02-307 OUTSIDE CITY
- (2) Resolution No. 19220 relating to intergovernmental agreements; approving and authorizing execution of an agreement with City of South Tucson for payment of Sun Tran and Van Tran Transit Service; and declaring an emergency.

**K. WATER: ESTABLISHING A RESERVE FUND FOR REPLACEMENT OF WATER INFRASTRUCTURE**

- (1) Report from City Manager JUNE3-02-305 CITY-WIDE & OUTSIDE CITY
- (2) Ordinance No. 9708 relating to water; establishing a Reserve Fund for City of Tucson capital projects replacing or improving existing water system infrastructure, describing the source of the fund’s assets and providing for the administration of the fund; and declaring an emergency.